

**ELA TOWNSHIP SPECIAL BOARD MEETING**

**6:00P.M.**

**WEDNESDAY**

**SEPTEMBER 10, 2003**

**1025 S. OLD MCHENRY**

**LAKE ZURICH, IL.**

**EXECUTIVE MINUTE**

**Approved 10-09-03**

**And released**

**1. Call to Order**

The Executive meeting was called to order by Supervisor Tinerella at 6:10p.m.

**2. Roll Call:** Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, and Sullivan. Representing the Y.M.C.A.: Gil Fonger, Mark Fabler, and Kimberlee Lewis.

**Discussion on the back accumulation of bills owed to the Y.M.C.A. from the Township.**

**Overview**

Cost has quadruple Senior Center-\$44,980.00- Omni \$17,972.00

The charges should have been charged since 2000.

The lease looked fine.

Own the room, but have to consider parking, water, electric, cleaning, snow removal, maintenance, janitorial, and the upkeep and operational cost per day.

With the expansion and the pool the operational cost will drop by 44%.

Cleaning was once a week now is every day.

Used to pay \$400.00 now is about \$1200.00 to \$1600.00.

If Ela Township funding is cut to OMNI, the board will have to consider implementing other uses for the OMNI room.

Any thing in the lease with OMNI, that the Township could not use that room for any different uses.

The Board was in consensus to split the difference of the back accumulation fees to the Y.M.C.A, May 2000 to October 2003, effective October 1st, 2003. And pay in stiff accordance with lease there after.

And to have the Finance Committee establish a meeting to create a plan on how the Township will pay these back fees to the Y.M.C.A.

The Board came out of Executive Session at 6:45p.m.

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LUCY PROUTY ELA TOWNSHIP CLERK